

## AGENCY ADVERSE CREDIBILITY FINDINGS

1 OF 3

LAST NAME	FIRST NAME	RANK	TAX	SHIELD	COMMAND
Clarke	Leonard	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]
Danese	Richard	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]
Ettienne	Vaguahan	Detective	[REDACTED]	[REDACTED]	[REDACTED]
Gingo	Greggory	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]
Medina	Felix	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]
Moreno	Juan	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]
Quinones	Niurca	Detective	[REDACTED]	[REDACTED]	[REDACTED]

## JUDICIAL ADVERSE CREDIBILITY FINDINGS

LAST NAME	FIRST NAME	RANK	TAX NUMBER	SHIELD	ASSIGNMENT	YEAR	STATUS	CASE	JUDGE
Alexander	Brian	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2017		U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Babington	Edward	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2008		U. S. v. Cross (EDNY - 07-CR-730)	Irizarry
Cahill	Matthew	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2016		U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Cespedes	Ruben	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2018	SEALED	People v. [REDACTED]	Johnson
Cieri	Richard	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Cieri	Richard	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016		People v. Simon (KSC - 51 Misc.3d 1212(A))	Simpson
Costello	Kevin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. Williams (EDNY - 15-CR-192)	Block
Cruz	Steven	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Del Giudice
Dugan	William	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2019		People v. Telfair (KSC - 6389/17)	Johnson
Duran	Georin	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Tomei (JHO) (adopted by Mondo)
Espinal	Edwin	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Gary
Fernandez	Luis	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Tomei (JHO) (adopted by Mullen)
Figueroa	Rafael	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016		U.S. v. Levy (EDNY - 16-CR-270)	Weinstein
Franzel	Steven	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Galvin	Ryan	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Ingram
Gonzalez	Michael	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. [REDACTED]	Nunez
Goris	Roman	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2012		People v. Felder (KCCC - 37 Misc.3d 1209(A))	Wilson
Hughes	Conway	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]			U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Jagoda	Matthew	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Marrus
Jean-Baptiste	Gregory	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Harrington
Jwayyed	Salwa	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013		U. S. v. Mayo (EDNY - 13-CR-251)	Gleeson
Kamma	Andrew	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Kanover	Lorne	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. [REDACTED]	Nunez
Kaushanskiy	Yakov	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Marrus
Kaushanskiy	Yakov	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Scarrino
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Gary
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2011		U. S. v. Williams (SDNY - 2011 U.S. Dist. LEXIS 1343552)	Sweet
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2011		U. S. v. Russell (SDNY - 11-CR-312)	Koeltl
Dillery	Louis	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Simpson
Luis	Marvin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016		People v. Duran (KSC - 2016 Misc.3d 1220(A))	Shillingford
Manney	Frederic	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Goldberg (JHO) (adopted by Mondo)
Montanez	Edwin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Cyrulnik
O'Brien	Robert	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. Williams (EDNY - 15-CR-192)	Block
Okvist	Deven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012		People v. Felder (KCCC - 37 Misc.3d 1209(A))	Wilson
Pizzaro	Angelo	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Grasso
Raso	Michael	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	LaPorte
Rahman	Walur	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		People v. Pendley (51 Misc.3d 1217(A))	Simpson
Ravelo	Brandon	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Riviezzo
Rohan	Warren	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Guzman
Sheppard	Stephen	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2015		People v. Dedes (KCC - 49 Misc.3d 1217(A))	Douglas
Simon	Darnell	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2017		U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Smith	Candice	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Simpson
Tandrian	Krishna	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2019	SEALED	People v. [REDACTED]	LaPorte

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LAST NAME	FIRST NAME	RANK	TAX NUMBER	SHIELD	ASSIGNMENT	YEAR	STATUS	CASE	JUDGE
Taveras	Jonathan	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016		U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Torres	Anibal	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Shillingford
Velez	Javier	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013		U. S. v. Cox (EDNY - 05-CR-627))	Dearie
Velez	Javier	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Price (EDNY - 13-CR-216)	Mauskopf
Wallace	Michael	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Hudson
Westbrook	Dennis	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Shillingford
Xylas	Mark	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Ingram
Zakiewicz	Konrad	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013		U. S. v. Mayo (EDNY - 13-CR-251)	Gleeson
Zakiewicz	Konrad	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U.S. v. Price (EDNY - 13-CR-216)	Mauskopf
Zinser	Johnpaul	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Sciarrino